



SEATTLE CITY COUNCIL
ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE
Thursday, December 9, 2010
9:30 a.m.

*****SPECIAL MEETING*****

*****PLEASE NOTE DATE & TIME*****

Members: Bruce Harrell, Chair
Richard Conlin, Vice-Chair
Nick Licata, Member
Mike O'Brien, Alternate

Staff: Jennifer Samuels, Legislative Assistant
Vinh Tang, Legislative Assistant
Michael Jerrett, Legislative Assistant

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Homepage: <http://www.seattle.gov/council/harrell>

Council Meeting Listen Line: 206-684-8566

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=etcr>

Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of City Hall, 600 Fourth Avenue, Seattle, Washington
PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

1. **Chair's Report**

2. **Public Comment**

Seattle Office for Civil Rights

3. C.B. [117053](#) **Relating to the Enforcement of Civil Rights, amending Sections 14.04, 14.06, 14.08, and 14.10 of the Seattle Municipal Code to be consistent with Federal and State anti-discrimination law.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

*Presenter: Julie Nelson, Director, and Nolan Lim, Enforcement Manager,
Seattle Office for Civil Rights (SOCR)*

Supporting Document:

- [OCR Civil Right Code Update](#)

Seattle City Light



The Council's Chambers and offices are physically accessible; print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information. For translation services or other accommodations, call 206-684-8146 in advance of the meeting to make arrangements.



4. C.B. [117056](#) **Relating to the City Light Department, authorizing the Superintendent or his designee to grant an easement for road purposes to the County of Snohomish over a portion of the City's fee-owned Bothell to Newhalem Transmission Corridor located in unincorporated Snohomish County, Washington; and accepting payment for the true and fair value of the easement from Washington Federal Savings.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)
Presenters: Jorge Carrasco, Superintendent, and Cheryl Crawford, Utility Support Services Director, Seattle City Light; Tony Kilduff and Dan Eder, Council Central Staff
Supporting Document:
 - [SCL Outlook Vista Easement CLIP](#)
5. C.B. [117057](#) **Relating to the City Light Department; authorizing the execution of enabling agreements with separate counterparties that establish general terms and conditions for the purchase and sale of renewable energy certificates in the form of a common master agreement.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)
Presenters: Robert Cromwell, Jr., Director, Power Contracts, Seattle City Light; Tony Kilduff and Dan Eder, Council Central Staff
Supporting Document:
 - [SCL Master REC Agreement CLIP](#)
6. C.B. [117058](#) **Relating to the City Light Department; authorizing execution of a transaction-specific confirmation of a 7-year agreement with Holy Cross Energy for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)
Presenters: Robert Cromwell, Jr., Power Contracts Director, Seattle City Light; Tony Kilduff and Dan Eder, Council Central Staff
Supporting Document:
 - [SCL HCE REC Purchase CLIP](#)

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7. C.B. [117059](#) **Relating to the City Light Department; authorizing execution of a transaction-specific confirmation of a 15-year agreement with Idaho Winds LLC for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Robert Cromwell, Jr., Director, Power Contracts, Seattle City Light; Tony Kilduff and Dan Eder, Council Central Staff

Supporting Document:

- [SCL IW REC Purchase CLIP](#)